SPECIAL CITY COUNCIL MEETING

FEBRUARY 26, 1986

PRESENT

Ruth Hansen Mayor

Neil Dutson Council Member
Craig Greathouse Council Member
Don Dafoe Council Member

ABSENT

Gayle Bunker Council Member
David Church Council Member

OTHERS PRESENT

Jim Allan City Manager
Dorothy Jeffery City Recorder
Warren Peterson City Attorney
Virginia Taylor City Secretary
Glen Swalberg Delta Area Chamber of Commerce

Mayor Ruth Hansen called the meeting to order at 12:05 p.m. Dorothy Jeffery, Delta City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda were posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery 24 hours prior to the meeting. The meeting was attended by Mayor Hansen and Council Member Neil Dutson in person and by Council Members Don Dafoe and Craig Greathouse by a conference telephone call broadcast to the meeting by a speaker telephone.

CONSIDERATION OF A RESOLUTION URGING CONGRESS TO APPROVE HOUSE RESOLUTION 3302 CREATING THE GREAT BASIN NATIONAL PARK FOR THE SOUTH SNAKE DIVISION OF THE HUMBOLDT NATIONAL FOREST

Mayor Hansen requested that Attorney Warren Peterson discuss with the Council a proposed resolution regarding the creation of the Great Basin National Park. Attorney Warren Peterson presented a proposed resolution entitled:

RESOLUTION NO. 86-114

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DELTA, UTAH, SUPPORTING THE CREATION OF THE GREAT BASIN NATIONAL PARK FOR THE SOUTH SNAKE DIVISION OF THE HUMBOLDT NATIONAL FOREST AS PROPOSED IN AMENDED HOUSE RESOLUTION 3302.

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Following a brief discussion, Council Member Neil Dutson $\underline{\text{MOVED}}$ to adopt Resolution No. 86-144. The motion was $\underline{\text{SECONDED}}$ by Council Member Craig Greathouse. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote, which was as follows:

Council Member Craig Greathouse Yes
Council Member Don Dafoe Yes
Council Member Neil Dutson Yes

The motion carried. Mayor Hansen then signed the resolution and it was attested by Delta City Recorder Dorothy Jeffery.

Mayor Hansen asked if there were any further comments or questions or items to be discussed. There being none, Council Member Craig Greathouse MOVED to adjourn the meeting. The motion was SECONDED by Council Member Don Dafoe. The meeting was adjourned at 12:15 p.m.

RUTH HANSEN, Mayor

Attest:

DOROTHY JEFFERY Delta City Recorder

MINUTES APPROVED: March 10, 1986